



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JUNE 8, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 25, 1999

Action Taken:

GENERAL ADMINISTRATION

A. Prioritize projected Redevelopment Agency projects - Councilmember Quintero

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

REGULAR MEETING OF THE REDEVELOPMENT AGENCY

GENERAL CONSENT CALENDAR

- B.** Consider approval of matters related to the South Fresno Industrial, Airport Area, and Southeast Fresno Revitalization Redevelopment Project Areas
1. **RESOLUTION** - Adopting Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants in the South Fresno Industrial Revitalization Redevelopment Project (*Agency action*)
Action Taken:
 2. **RESOLUTION** - Adopting Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants in the Airport Area Revitalization Redevelopment Project (*Agency action*)
Action Taken:
 3. **RESOLUTION** - Adopting Rules Governing Participation Owners and the Extension of Reasonable Preferences to Business Occupants in the Southeast Fresno Revitalization Redevelopment Project (*Agency action*)
Action Taken:

ADJOURN AGENCY

9:00 A.M. Council Roll Call

Invocation

Pledge of Allegiance to the Flag

Proclamation of “60TH YEAR CELEBRATION OF THE FRESNO RETIREMENT SYSTEMS DAY” - Mayor Patterson and All Councilmembers

Proclamation of “JACKIE MANOOGIAN DAY” - Councilmember Quintero

Proclamation of “BLUESTEIN FAMILY DAY” - Acting President Mathys

Presentation of Commendation Awards to the American Association of Retired Persons and Boards of Directors for Local Chapter 217 - Acting President Mathys

Proclamation of “LUCY SHERMAN DAY” - Volunteer of the Year - Acting President Mathys

Proclamation of “EDISON COMPUTECH DAY” - Councilmember Ronquillo

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of May 25, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:00 A.M. Continued Hearing on City Budget for FY 2000

- ▶ **Public Works Department budget**
- ▶ **Parks, Recreation and Community Services budget**
- ▶ **Development Department budget**
- ▶ **Transportation/Fresno Area Express budget**
- ▶ **Convention Center budget**
- ▶ **Information Services Department budget**
- ▶ **Department of Public Utilities budget**
- ▶ **City Clerk's Office budget**
- ▶ **City Attorney's Office budget**
- ▶ **City Manager's Office budget**

Action Taken:

10:30 A.M. HEARING on ordinance amending Zoning Ordinance updating surface mining and reclamation ordinance (Text Amendment No. TA. 99-03) (Continue to 3:45 P.M.)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

11:00 A.M. **HEARING** to consider Plan Amendment Application No. A-99-05 and Rezoning Application No. R-99-010, filed by Jeffrey Baird for 1.17 acres, located at 4949 N. Glenn Avenue
(Request to continue to 7/20/99 @ 11:00 a.m.)

Action Taken:

1. **RESOLUTION** - Amending the Bullard Community Plan

Action Taken:

2. **BILL** - Amending the Official Zone Map to rezone from the R-1-B (County) zone to the R-P zone district

Action Taken:

11:15 A.M. Direct City Attorney to draft an ordinance using the City of San Diego as a benchmark that will require all new and used firearms sold in the City of Fresno to be equipped with a trigger lock or other locking device - Councilmember Bredefeld

Action Taken:

2:00 P.M. **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

3:45 P.M. **CONTINUED HEARING** on ordinance amending Zoning Ordinance updating surface mining and reclamation ordinance (Text Amendment No. TA. 99-03)

Action Taken:

a. Approve Negative Declaration for Environmental Assessment No. TA-99-03

b. * **BILL NO. B-40 - (Intro. 5/25/99) (For adoption)** - Amending the Zoning Ordinance updating City of Fresno surface mining and reclamation ordinance (Text Amendment No. TA. 99-03)

Action Taken:

4:00 P.M. Reception for the City of Fresno retired and active members in recognition of the 60th Year Anniversary of the Fresno Retirement Systems - Councilmember Quintero
(2nd floor foyer)

Action Taken:

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. **RESOLUTION** - Approving the Final Map for Tract No. 4764 and accepting dedicated public uses therein

Action Taken:

2. Award a contract for well site improvements at pump stations 11A, 42, 74, 81, 162, 231, 241 and 244

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

3. Award a contract for police bicycles and accessories
Action Taken:
4. Award a requirements contract for streetlight relamping
Action Taken:
5. Award a requirements contract for low ash fuel engine lube oil
Action Taken:
6. Award a requirements contract for planting of municipal trees
Action Taken:
7. Award a contract to construct a materials handling transfer station at Leaky Acres
Action Taken:
8. **RESOLUTION** - For determination and certification of the cancellation fee related to the partial cancellation of a portion of Agricultural Land Conservation Contract No. 8 for 28.56 acres, located on the southeast corner of East North and South East Avenues
Action Taken:
9. **RESOLUTION** - Approving the Final Subdivision Map of Tract No. 4116, Phase II of Tentative Tract 3993/UGM 318, 1-lot subdivision of condominium purposes (126 units) on 9.37 acres located at the east side of N. Ninth Street between E. Nees and E. Teague Avenues
Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. * **BILL NO. B-39 (Intro. 5/25/99) - (For adoption) - (A)** Repealing Ordinance No. 96-58 approving an agreement between the City of Fresno and Zacky Farms, Inc. and others, and **(B)** Approving Environmental Assessment No. 99-C-39, and **(C)** Approving a different Development Agreement between the City of Fresno and Zacky Farms, Inc. and a related company to provide development incentives for expanding its poultry business and industrial facilities in the City of Fresno
Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * Establish policy wherein Code Enforcement officers are to automatically check with Business License Division to determine if businesses being investigated have their business taxes current and have current and accurate addresses on business licenses on file with the City - Councilmember Quintero
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

5.

CITY COUNCIL ITEMS CONTINUED

- B. RESOLUTION NO. 99-130 (Adopted 5/18/99) - 91st amendment to AAR No. 98-159 appropriating \$3,400 to the Mosqueda Center from District 5's general infrastructure budget to sponsor taco festival at Eaton Plaza - Councilmember Quintero**
(Request Council action to override Mayoral veto: Requires 5 affirmative votes)
Action Taken:
- C.** Direct City Attorney to create an ordinance that would prevent people from using the handicapped sidewalk ramps for vehicle use - Councilmember Quintero
Action Taken:
- D.** Presentation by Fresno Pacific Towers regarding completed improvements and proposed future improvements of the Security Bank Building - Councilmember Ronquillo
Action Taken:
- E.** Direct City Manager or designee to prepare and return with appropriate resolutions and any other documents necessary to authorize payment of salary differentials to City employees who have been activated as a result of the Kosovo conflict - Councilmember Bredefeld
Action Taken:

6.

CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)**
- 1. Case Name:** City of Fresno v. Fresno Pacific Towers, et al. ***(Information only)***
 - 2. Case Name:** Rolinda Osburn v. City of Fresno, et al.
 - 3. Case Name:** Michael Ascarte, et al. v. City of Fresno, et al.
 - 4. Case Name:** Morales, Mike, Morales, Cecilia, and Behrens, John v. City of Fresno and Fresno Metropolitan Flood Control District
(Superior Court #631202-9)
 - 5. Case Name:** Richard Saldivar and Rosalinda Saldivar v. City of Fresno, et al. - Fresno Municipal Court No. C9806039-3
 - 6. Case Name:** River Park Properties v. City of Fresno and City of Clovis - Councilmember Perea
Action Taken:
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)**
Significant Exposure to Litigation:
- 1.** Estate of Joyce Perry and Her Survivors (Tiffany Perry, Jimmy Perry and Clifton & Clariarene Lilly)
Action Taken:

8.

UNSCHEDULED ORAL COMMUNICATIONS - You may address the City Council at the conclusion

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 15 - Adopt FY 1999-2000 Budget**
- June 22 - 8:30 A.M. JOINT RDA HEARING** re: Central City Commercial Revitalization Redevelopment Project Area
- June 22 - 9:30 A.M. HEARING** re: cancellation of Ag Land Conservation Contract No. 8, located south east corner of S. East and E. North Avenues
- June 22** Submittal of documents for downtown stadium - Councilmember Quintero
- June 22 - 2:00 P.M. JOINT RDA HEARING** re: South Fresno Industrial Revitalization Redevelopment Project Area
- June 22 - 2:15 P.M. JOINT RDA HEARING** re: Airport Area Revitalization Redevelopment Project Area
- June 22 - 5:30 P.M. JOINT RDA HEARING** re: Southeast Fresno Revitalization Redevelopment Project Area
- June 29 - 11:00 A.M. HEARING** re: Lighting and Landscape Maintenance District No. 1
- June 29 - 6:00 P.M. JOINT MEETING** with the Planning Commission
- July 6 - NO MEETING - COUNCIL VACATION**
- July 13 - NO MEETING - COUNCIL VACATION**
- July 20 - 9:30 A.M. HEARING** re: Community Facility District No. 2, Annexation No. 12
- July 20 - 9:45 A.M. HEARING** re: Rezone Appl. No. R-99-16, filed by Robert Siegrist
- July 20 - 10:00 A.M. HEARING** re: approving assessments for costs incurred by the City for week discing, trash and debris removal for FY 98-99 and adopt resolution establishing assessments to recover City costs
- July 20 - 11:00 A.M. CONTINUED HEARING** to consider P.A. No. A-99-05 and Rezoning Appl. No. R-99-010, filed by Jeffrey Baird
- Aug. 3 - NO MEETING - COUNCIL VACATION**
- Aug.10 - NO MEETING - COUNCIL VACATION**
- Aug. 17 - 10:00 A.M. Multipurpose Downtown Stadium:**
- 1.** Discussion re: public models for construction of stadium
 - 2.** Direct City Attorney to require FDG to make public all financial information - Acting President Mathys
 - 3.** Direct City Attorney to prepare ballot measure for construction of stadium

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- Acting President Mathys

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***